

**CITY OF SOMERVILLE, MASSACHUSETTS**  
**SOMERVILLE AFFORDABLE HOUSING TRUST FUND**  
*KATJANA BALLANTYNE*  
*MAYOR*

*Andrea Shapiro, Managing Trustee*

*Trustees*  
Mary Cassesso  
Michael Feloney  
Kathryn Gallant  
David Gibbs  
Donna Haynes  
Councilor Charlotte Kelly  
Brielle Short  
Jessica Turner

**AGENDA**  
**Thursday, March 10, 2022 Meeting – 5:15pm**

**TO USE A COMPUTER**

**Please click the link below to join the webinar:**

<https://us06web.zoom.us/j/87945361486>

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Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Somerville Affordable Housing Trust will be conducted via remote participation. We will have an audio recording available upon request as soon as possible after the meeting.

1. *Review and Approval of February Meeting Minutes*
2. *Continued Business*
  - 31 Tufts St. funding request-loan terms for Trust commitment
  - Strategic Visioning - final draft RFPQ and timeline for process to select a consultant
  - Clarendon Hill CPA bonding request
3. *New Business*
  - Financial report(s) review: CPA account and non-CPA account (January, 2022)
4. *Communications*
  - Project update: Mystic Waterworks Phase II
  - Open Meeting Law memorandum
5. *Announcements*
6. *Adjournment*

Posted: March 8, 2022

Revised: